

## **LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY**

Chair – Harry Martin  
Vice-Chair – Mike Rippey

Mary Lou Holt  
Guy Kay  
Mel Varrelman

Brad Wagenknecht (Alternate)  
Lori Loporini (Alternate)  
Volker Eisele (Alternate)

Daniel Schwarz, Executive Officer  
Jacqueline Gong, Commission Counsel

### **MEETING OF OCTOBER 10, 2002**

Board Chambers, County Administration Building  
1195 Third Street, Room 305  
Napa, CA  
4:00 P.M.

### **AGENDA**

**1. Call to Order; Roll Call**

**2. Pledge of Allegiance**

**3. PUBLIC COMMENT (4:00 P.M.)**

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

**4. Approval of Minutes**

June 13, 2002; July 25, 2002; August 15, 2002

**5. CONSENT CALENDAR (4:00 P.M.)**

Staff recommends approval of all action items on the consent calendar.

**a) Action: *Browns Valley Road #9 District Annexation to the Napa Sanitation District***

The Commission will consider annexation of approximately .31 acres of residential property to the NSD. The property contains an existing, single-family unit. The proposal has 100% consent of property owners and affected agencies. (APN 050-180-006; 3373 Browns Valley Road)

CONSENT CALENDAR – cont

- b) **Action: *Linda Vista Avenue #16 District Annexation to the Napa Sanitation District***  
The Commission will consider annexation of approximately .23 acres of residential property to the NSD. The property contains an existing, single-family unit. The proposal has 100% consent of property owners and affected agencies. (APN 007-231-008; 3812 Linda Vista Avenue)
- c) **Action: *McKenzie Drive/Silverado Trail City Annexation to the City of Napa County***  
The Commission will consider a proposed annexation of approximately 8.78 acres of residential property to the City of Napa. Annexation will facilitate extension of municipal services to existing single-family residences. (APNs 045-090-003; 045-061-009; 045-061-015; 045-061-001; 045-041-006)
- d) **Action: Request for Extension of Time – *Browns Valley Road/Thompson Avenue #3 District Annexation to the Napa Sanitation District***  
The Commission will consider a request of the applicant to extend by 12 months the deadline for completion of the terms and conditions imposed by LAFCO Resolution 01-18. Approved October 11, 2001, this annexation is meant to facilitate the construction of permanent bathrooms at the Connolly Ranch Education Center.
- e) **Action: Participation in County of Napa 401(a) Retirement Savings Plan**  
The Commission will consider approving the participation of LAFCO management personnel in the County of Napa 401(a) Retirement Savings Plan.
- f) **Information: Summary Report of FY01-02 Budget and Final Agency Contributions to FY02-03 Budget**  
The Commission will receive and file a report of the Executive Officer concerning the fiscal transition from FY01-02 to FY02-03.
- g) **Information: “Taking Their Pulse: How LAFCOs Implemented AB2838 (Hertzberg, 2000)”**  
The Commission will receive and file this report from the Senate Committee on Local Government.

6. PUBLIC HEARING

- a) ***Imola Avenue/Shurtleff Avenue #2 City Annexation to the City of Napa***  
The Commission will consider the proposed annexation of approximately 2.11 acres to the City of Napa. The subject territory is located at the intersection of Imola Avenue and Shurtleff Avenue, and consists of properties at 2000 Imola Avenue, 2006 Imola Avenue, and 2196 Shurtleff Avenue. Annexation is intended to facilitate a proposed development project to create a total of 32 low-income rental units at 2000 Imola Avenue and 2006 Imola Avenue. The Commission may consider modification of the proposal to add .25 acres located at 2188 Shurtleff Avenue (APN: 046-311-055, 046-311-006, 046-311-002, 046-311-001).

**7. COMMISSION ACTION ITEMS**

**a) Action: Review of Draft Language and Establishment of Public Hearing Date for Adoption: Conflict Of Interest Code**

The Commission will review draft language for a LAFCO Conflict of Interest Code and consider directing staff to give notice of a public hearing on the adoption of this code to be held at its December 12, 2002 meeting.

**b) Action: Review of Draft Language and Establishment of Public Hearing Date for Adoption: General Policy Determinations**

The Commission will review draft language of revisions to its General Policy Determinations and consider directing staff to give notice of a public hearing on the adoption of these determinations to be held at its December 12, 2002 meeting.

**c) Action: Nomination of Candidate for CALAFCO Executive Board**

The Commission will consider nominating Chair Harry Martin for a position as City Member of the CALAFCO Executive Board.

**d) Action: Nominations for CALAFCO Awards**

The Commission will consider nominations for CALAFCO Awards to be presented at the 2002 Annual Conference

**8. COMMISSION DISCUSSION**

**a) LAFCO Studies: Service Reviews and Sphere of Influence; GIS; Agencies Directory**

The Commission will receive and file an oral update on the status of various studies being conducted by staff.

**b) Legislative Report**

The Commission will receive and file the Executive Officer's report on bills on which it took positions or watched in the past legislative session.

**9. CLOSED SESSION**

**a) Public Employee Performance Evaluation – Executive Officer**

**10. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS**

**11. ADJOURNMENT**

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CALENDAR

October 10, 2002  
December 12, 2002

LAFCO Regular Meeting  
LAFCO Regular Meeting